

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 11-146**

**RESOLUTION APPOINTING CAROLANN GARAFOLA TO THE BOARD OF THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY**

**WHEREAS**, the Warren Township Sewerage Authority (“the Authority”) is entitled to appoint two members of the Authority to the Board of the Somerset Raritan Valley Sewerage Authority; and

**WHEREAS**, Al Florey was previously appointed to the Board of the Somerset Raritan Valley Sewerage Authority; and

**WHEREAS**, Al Florey’s five-year term as a member of the Board of the Somerset Raritan Valley Sewerage Authority expires on January 1, 2014 as confirmed by the Somerset Raritan Valley Sewerage Authority; and

**WHEREAS**, the Authority recognized the resignation of Al Florey as a member of the Board of the Somerset Raritan Valley Sewerage Authority; and

**WHEREAS**, the Authority desires to appoint Carolann Garafola to the Board of the Somerset Raritan Valley Sewerage Authority to fill the vacancy created by Al Florey’s resignation for the unexpired portion of the term associated with the position of a member of the Board of the Somerset Raritan Valley Sewerage Authority;

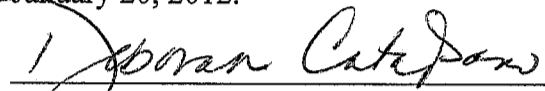
**NOW, THEREFORE, BE IT RESOLVED** by the members of the Warren Township Sewerage Authority, in the County of Somerset, State of New Jersey that the Authority hereby appoints Carolann Garafola as a member of the Board of the Somerset Raritan Valley Sewerage Authority, effective January 1, 2012 to January 1, 2014.

Moved by Mr. Checchio  
Seconded By Mrs. Garafola

Roll Call Vote	Yes	No
Chairman Reeder	x _____	_____
Mr. Truglio	_____	_____
Ms. Garafola	x _____	_____
Mr. Kaufman	_____	_____
Mr. Vetter	_____	_____
Mr. Checchio (Alternate #1)	x _____	_____
Mr. Paoletta (Alternate #2)	_____	_____

**CERTIFICATION**

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on January 20, 2012.

  
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Deborah Catapano, Authority Secretary